

ALMOST HEAVEN AREA –ASC May 2, 2020
Virtual Meeting

Meeting was opened at 1:30pm with a moment of silence followed by the Serenity Prayer. The 12 Traditions, The 12 Concepts, and the Purpose were read.

Roll Call	April-20	May-20
A New Way of Life	A	A
End of the Road	A	P
Foundation Group	P	P
Free at Last	A	A
Hope and Gratitude	P	P
It's a Brand New Day	A	A
Just for Today	P	P
Keep it Simple	A	A
Living the Program	A	A
Miracles Do Happen	A	A
Never Alone Never Again	A	A
New Hope-	P	P
New Image	A	A
Not High at Noon-	A	P
Saturday Nite Live	A	A
Start to Live	P	P
Surrender to Win	A	P
The Ties that Bind	A	A
To Tell the Truth	A	A
We Believe in Miracles	P	A
We Do Recover	A	P

Chair -**A**
Vice-Chair -**O**
Secretary-**P**
RCM -**O**
RCM-Alt-**O**
VRCC Rep- **O**
Treasurer-**P**
Convention-**O**
Literature-**O**
Policy-**O**

1st Quorum was not met with 9 GSR's present & 2nd Quorum was not met with 9 GSR's present
Minutes were read and have not been approved.

Recognition of New Attendees:

Groups not present for the past 2 months: 90% have not been there

Chair Report: No report submitted

Vice Chair Report: No Report due to the position being open

Treasurer Report: No report submitted

Motion: To Hold monies that were earmarked for the Spring 2020 meeting until June area service and make a decision then

Intent: To be prudent with area monies

Resolution: Out of Order

Surrender To win motion maker, 2nd Melody G Just for Today

Motion to hold funds not used for spring meeting list to be used for future meeting list.

Intent – to be financially prudent with NA funds.

Resolution: Out of Order

GSR's Reports

Foundation Group – Thaddeus M.

Foundations new zoom mtg ID# is 938-3191-6738

Password 058981...Cris E. Celebrate 5yrs may 3rd @ Foundation grp

Surrender to Win –Sherron C.

Average Attendance – 25

Newcomers – 12

Average Home Group Members – 6

Need or Concerns – None

Upcoming Events – May 17 Sherron C. 21yrs

Group Donation \$20

Surrender to Win Daily Zoom Meeting

When - Sunday thru Friday 6 - 7:15 PM

Meeting Formats

Sunday _ Speaker Meeting

Monday – Q & A

Tuesday - I.P. Discussion

Wednesday – Literature (Steps, Traditions & Concepts)

Thursday – Just for Today Meditation

Friday _ Open Discussion

Join Zoom Meeting

<https://us02web.zoom.us/j/86924407272>

Meeting ID: 869 2440 7272

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
Meeting ID: 869 2440 7272

Just for Today – Melody G.
No Report

New Hope – Melody B.
attendance – 1
homegroup members 5
new comers 0
Rista 9yrs june 9th

Start to Live – Erick C.
Start to Live is doing zoom meetings Friday @ 8:15 to 9:15
Frank Y will be celebrating 21 years and Erick C will be celebrating 3 years both on June 26

RCM Report- RCM Pro-Tem Report to AHA 5/2/20

Hello Family,
I attended the 202nd CARNA RSC on-line on 4/5/20.
I did present a report to the Region for AHA and am attaching the 201st and 202nd reports plus the 202nd Regional minutes.

Elections and Nominations:

Treasurer—Open
Vice Treasurer—Open
Policy Chair--Lisa B nominated and accepted. Verbal qualifications were given and written qualifications are included in the attached minutes. **Lisa B was acclimated policy chair.**
H & I Chair--Joe B nominated and accepted. Verbal qualifications were given and written qualifications are included in the attached minutes. **Joe B was acclimated as H & I Chair.**
Joe B was acclimated H&I Chair

Old Business:

Motion 200-1 Mover: Randy D Area: Shevana Second: Sue D Area: Southside
Intent: To fulfill my duties as RDA to attend WSC 2020 in April 2020 Motion:
requesting \$1399.29 for travel, lodging and per diam for the April 26-May 2nd World
service conference 2020. The budget is \$2000.00.
There is no record of the vote, but my recollection is that this motion passed.
Motion 200-2 Mover: Brian C Area: New Dominion Second: Jennifer O Area: Almost Heaven
2020 Budget as presented in Oct. RSC.
1/7/N passed
Motion 200-3 Mover: RDA2 Second: AHA
Intent: For accountability Motion: To approve tentative expenses for RDA2 as per report.
No additional information or vote was recorded, but my recollection is that this motion passed.

Motion 201-1 change the day of the regional speaker jam to April 4th in Piedmont area to all – ruled out of order per Policy

Motion: **201-2** to amend policy section 3A to add to the regional secretary duties to maintain an orientation packets Intent: to provide adequate training. 1 pro make a single point of accountability Sherry V 2) Pro Makes it easier for new members Roland C 1) Con: One more thing for the secretary to carry Brian 2) Con more cost for region Mike back to groups.

Motion **201-3** Increase the budget for the secretary to print the RCM Orientation packets. Goes back to groups

Motion: 201-4 to increase the policy chair for printing to \$600 and decrease the travel to \$600 Intent: no financial impact. Pro: will be able to have adequate stock of policy manuals David. Goes back to groups

New Business:

Motion 202-1: Mover: The RD Team 2nd: David H Piedmont RCM.

To amend Policy Section 3a to add to the Regional Secretary's duties the requirement to maintain a stock of RCM Orientation Packets

Intent: To provide an adequate stock of materials necessary for the effective training and mentoring of new Regional Committee Members. **Back to groups**

Motion: 202-2: Julie B 2nd Joe B

To add a Donation button to the CAR-NA.org website using PayPal to be deposited to the Central Atlantic Regional bank account.

Intent: 7th Tradition **Amendment:** Change to temporary until December RSC. **Back to groups**

Motion 202-3: Mover: The RD Team 2nd: David H Piedmont RCM

To increase the Regional Secretary budget to 200 dollars per year to cover costs associated with printing and maintaining a stock of RCM Orientation packet

Intent: To provide the materials necessary to aide in the effective training and mentoring of New Regional Committee Members **Back to groups**

Motion 202-4: Mover: The RD Team 2nd: David H. Piedmont RCM

To increase the Policy Chair printing budget to \$600 and to decrease their travel budget to \$300.

Intent: To reallocate funds to allow for more frequent printing of Guidelines and Rules of Order *This motion is written incorrectly!!!*

Back to groups

202-5 Motion - Mover Richard S 2nd by Joe B - Beach Area RCM

To require the Regional Officers to Incorporate the Region as a 501C3 Non Profit

Intent - To Better Serve the Addicts that Suffer, while prudently using fellowship funds

Able to set up google API services as an entity beyond our trusted servants

Obey the law

Be able to purchase goods and services tax free

GSuite for Nonprofits

Office365 for nonprofits

Offer more resources to addicts in needs

Purchasing and Printing Literature/TV Time/Billboards etc

Insurance for the Region

Better interface other local non-profits **Back to groups**

202-6 Motion – Mover Richard S 2nd by Joe B - Beach Area RCM

To change the Phoneline service from PCMSI to Yap/Twilio

Intent - To Better Carry the Message 12th Tradition and use Fellowship Funds more Prudently 11th Concept. **Back to groups**

202-7 Mover: Sherry V. RDA2

Seconded: Almost Heaven Area

To approve travel to the Multi Zonal Service Symposium

Proposed expenditures for		Single	Double
Multi-Zonal Service Symposium			
September 10-14, 2020			

Hotel for 4 nights	\$476.00	86.68	562.68	\$281.34
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Airfare	\$390.00		\$378.20	
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Tolls	\$25.00	\$25.00		
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Per Diem	4 Days \$50.00	\$200.00		\$200.00
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Budget	\$1,000.00		\$1,177.68	\$884.54
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Intent: ___ To attend the Multizonal Service Symposium that meets every two years. It is being held this year in San Antonio TX in Sep 11-13, 2020. It has not been cancelled to date **Passed**

Motion # _202-8

Mover: RANDY D. RD

Seconded: David H. Piedmont RCM

To approve travel to the Multi Zonal Service Symposium

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September 10-14, 2020			

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Per Diem	4 Days \$50.00	\$200.00		\$200.00
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Budget	\$1,000.00		\$1,177.68	\$884.54
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Intent: ___ To attend the Multi Zonal Service Symposium that meets every two years. It is being held this year in San An Motion # _____

Date ____April 19, 2020_

Mover: RANDY D. RDA

Seconded: David H. Piedmont

RCM

To approve travel to the Multi Zonal Service Symposium

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No action or direction was indicated for this motion in the minutes.

Next RSC will be held on: June 13th

Announce location and time of next subcommittee meetings:

Almost Heaven: Hello Family,

Our ASC meets the first Saturday of the month except July and August and then it is on the second Saturday.

We attended our first Area Service Zoom meeting on 4/4/20. There were 12 members present, however quorum was not met. We did discuss our current situation and gave reports.

We have 21 groups. We currently have 12 zoom meetings per week in our area. All positions are filled except: Vice Chair, RCM, RCM-Alt, VRCC Rep, and Convention chair.

H&I—Our H&I task group is currently unable to support any of our area meetings due to the COVID-19 pandemic. The possible use of zoom meetings for H&I commitments was discussed and will be investigated by the PR task group.

We discussed ways to collect donations to the area and several options were discussed. Since we received no donations, we have no donation for the region this month.

We discussed our upcoming Almost Heaven Area Convention and took a straw poll of those present. The consensus supported cancelling the convention this year. The Convention Committee did choose to cancel the convention about a week later. We are looking forward to 2021 for our next convention.

ILS Don V RCM Pro-Tem

RCM Alt. Report- None

STANDING COMMITTEE REPORTS

Convention Report: AHACNA XXXIV has been cancelled for this year due to pandemic we are currently in.

Convention Committee

We did not have a meeting but wanted let the area know the following

- 1- We were able to cancel the contract with the 4-H Center and we were able to not be charged the initial down payment. This is great news!
- 2-We were able to secure the 4-H Center for our convention next year in August 2021
- 3- We contacted all the vendor and shared that the convention has been cancelled at this time.
- 4- We emailed past convention attendees, that we had emails for, that the convention has been cancelled and shared the dated for the 2021 convention.

In loving services

Convention Committee

Literature Report:

Beginning Balance	\$438.35
Literature Deposit	<u>\$ 0.00</u>
Balance	\$438.35
Literature Ordered	<u>\$ 0.00</u>
Current Balance	\$438.35

ILS,
LaRue N.

LSU Report: Public Relations

While we did not have a meeting, we did follow-up on the request from Area. We contacted all the GSR's that are listed through the secretary and requested zoom information and for that information to be emailed to the public relations email address. Some meeting are doing more zoom meeting outside of the regularly scheduled meeting and we will bring that up at our next meeting.

In Loving services
Public Relations

Policy Report: The policy subcommittee met online at 7 pm on April 10. Two members were in attendance. We continued to review the current policy for typographical and grammatical problems as well as punctuation and continuity issues. We also sent the updated policy to the PR task group for upload to the website. We are currently without a chairperson and invite area members to come to our next meeting to see if they might be interested in this position. We will be meeting online on zoom on Friday, May 8 at 7 pm before Start To Live. The meeting id is 173 283 661. The password is 111111. The link is

<https://us04web.zoom.us/j/729239454?pwd=TzVLd2pmbm5hcHFHUIRFUILLZEhudz09>

ILS - Kurtz

Old Business**Area:**

1. Zoom meeting: meeting that we haven't heard from, any meeting who wants to join a zoom meeting that they could new hope and we believe in miracles and share the cost. The more we have the amount per homegroup geos down. Please watch for hackers trying to interfere with your meeting. Making a bmtl meeting list
2. H&I Zoom meetings, sherry v. will contact and talk to mountaineer regional and see what we can do.
3. Ways of making donations: send checks to post office, or zale, or PayPal for homegroup to make donations to area during this time. No fees to use zale, PayPal. (crystal is the point of contact). AHANA-Treasurer@outlook.com, www.zellepay.com, www.paypal.com.
4. New meeting: need more clarification regarding whether they actually going to add another meeting day. Per Policy must be present and make intention at area
5. Discussion of convention: whether or not to move forward. Making a possible deposit of \$1,448.00 and stay in good standing with the 4^H center. Members talking about cancelled

the Almost Heaven Area Convention for 2020. Consensus on cancelling the convention for this year is in favor of cancelling it. So, the Almost Heaven Area Convention 2020 has been cancelled.

6. Discussion of homegroup status: David W. will call the gsr's to see if they are still meeting, whether its face to face, or wants to join already zoom meeting or in the process of meeting on zoom. Member address concern about meeting face to face, have members of the homegroup have a texted blast with their concerns, and start the process of a zoom meeting. Hopefully we can get a resolution soon and update the area soon.

Regional:

Trusted Servants Nominations/ Elections

Area:

Vice Chair: Open,
RCM: Open,
RCM Alt: Open
VRCC Rep: Open
Convention Chair: Open
Policy: Open
Literature: Open

Region:

1-Vice treasurer: Open (since 173rd) no nominees at 198.
2-Policy chair: -Open
3-H&I: - No nominations
4-Treasurer: No nominations

New Business

AREA:1; Question: H&I Workshop: Has been postponed until they open up (state of WV)

Regional: See 202 Regional Minutes attached

ANNOUNCEMENTS

5/1 Mike B. 17yrs Start to Live
5/17 Sherron C. 21yrs Surrender to Win
5/13 Tho'mas G. 26yrs @ It's a Brand New Day
5/19 Don V. 29yrs @ We Believe in Miracles

ATTENDANCE

Jason S.	uncoverdiscoverrecover@gmail.com	GSR - End of the Road
Joseph H	joseph448ph@gmail.com	GSR -Not High at Noon

Sherron C.	sherron11chat@aol.com	Surrender to Win
Anthony H.	leroyblack58@gmail.com	GSR - We Do Recover
Crystal C.	cncampos@live.com	Treasurer
Dave W.	dWASHINGTON365@hotmail.com	
Don V.	dvorbach@comcast.net	GSR - We Believe in Miracles
Erick C.	erickdchandler@hotmail.com	GSR - Start to Live
Jennifer D.	dorseyjenn4@gmail.com	Secretary
John C.	johnclaybon2nd@gmail.com	GSR - Hope and Gratitude
Sherry V.	svorbach@live.com	GSR Alt - New Hope
Thaddeus M.	thaddeusm15@gmail.com	GSR - Foundations Group
Melody B.	barkleymelody56@gmail.com	GSR - New Hope
Melody G.	missmag-pie@hotmail.com	GSR - Just for Today
Kurtz W.	jkurtz76@rocketmail.com	GSR Alt - Start to Live

**Area Service will be held on Saturday
June 6th 2020 @ 1:30 p.m. on a Virtual Meeting**

In Loving Service,
Jennifer D.